

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Room 312
August 23, 2009

The meeting was called to order at 9:05 a.m.

Roll Call:

Committee Members Present: Councilor Regina Gasco Bentley, Committee Chairperson Mel Kiogima
Committee Members Absent: Councilor Dexter McNamara

Staff Present: Legislative Services Attorney Donna Budnick

Motion made by Councilor Bentley, seconded by Committee Chairperson Kiogima, to approve the submitted Agenda.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Motion made by Councilor Bentley, seconded by Committee Chairperson Kiogima, to approve the Minutes of: April 17, 2009; April 18, 2009; April 24, 2009; May 15, 2009; May 15, 2009 (Closed Session); May 16, 2009; June 12, 2009; June 26, 2009 (as amended); and, July 24, 2009.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Business, New

Land Parcel #30

The Committee discussed this Parcel of land that was brought to Attorney Budnick's attention. Attorney Budnick also brought along an abstract of the property. The property may have some historical significance to LTBB.

9:15 a.m. Councilor McNamara arrives.

By general concurrence, the Committee decided that additional information about this property should be looked into by the newly seated 'Land' Committee.

Miscellaneous

Saint Martin's Island – Attorney Budnick recommended that the Committee should look further into the covenant that was entered into when this property was deeded to LTBB.

Attorney Budnick brought a news article about the Micmac's (of Maine) acquiring 600 acres of land from the federal government.

Attorney Budnick notified the Committee that the Murray Road Site Plan will be coming to the next Committee meeting for recommendations for approval by Tribal Council.

Attorney Budnick notifies the Committee that Tribal Chairperson Frank Ettawageshik has signed Tribal Resolution *Strategic Plan for Tribal Land Acquisition*.

9:24 a.m. Public Comment opened. No comments received.

9:25 a.m. Public Comment closed.

Motion made by Councilor Bentley, seconded by Councilor McNamara, to adjourn at 9:27 a.m.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.

DRAFT